

APPROVED

***Kentucky Board of Certification of Water Treatment and
Distribution System Operators***

Meeting Minutes

January 16, 2019

I. Call to Order

Chris Spriggs, chairman, called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 10:14 a.m. EST, on Jan. 16, 2019, in Frankfort, Kentucky.

II. Roll Call

A roll call was conducted. The following persons were present:

Chris Spriggs, Chairman

Lester Bowling, Vice Chairman

Lonnie Banks

Jason Marion

Jessica Wilhoite, Division of Compliance Assistance (DCA)

Veronica Roland, DCA

Amanda LaFevre, DCA

Guests

No guests.

III. Executive Session

A motion for the board to enter executive session was made by Lonnie Banks. Lester Bowling seconded the motion. The motion carried.

The board entered executive session at 10:14 a.m.

A motion for the board to exit executive session was made by Chris Spriggs. Lonnie Banks seconded the motion. The motion carried.

The board returned from executive session at 1:41 p.m.

Chapter 11 regulatory changes were presented for discussion and feedback.

IV. Introduction of Guests and Guest Comments

No guests were present at the meeting.

V. Approval of Minutes from Last Meeting

Lonnie Banks entered a motion to approve the minutes as presented for the Dec. 18, 2018 meeting. Jason Marion seconded the motion, and the motion carried.

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VI. New Business

- a) Training Amendment Requests (Addendum 1)
- b) Training Requests (Addendum 2)
- c) Exam Requests (Addendum 3)
- d) Chris Spriggs entered a motion to release today's training and exam review actions. Lester Bowling seconded the motion, and the motion carried.

VII. Communication and Announcements

A financial summary of the drinking water certification account was distributed to the board members for their information.

VIII. Adjournment

Jason Marion entered a motion to adjourn the meeting. Lester Bowling seconded the motion, and the motion carried. The meeting adjourned at 1:50 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: LB/LB

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	CEU Plan.com	Introduction to Mechanical Seals	Online	1.0		LB	LB	Y	1.0	19469
2	CEU Plan.com	Mechanical Seal Failures	Online	1.0		LB	LB	Y	1.0	19470
3	CEU Plan.com	Introduction to Cross Connection	Online	1.0		LB	LB	Y	1.0	19471
4	CEU Plan.com	Nuts Bolts & Gaskets - Part One	Online	1.0		LB	LB	Y	1.0	19472
5	CEU Plan.com	Introduction to Management Relations for Operators	Online	2.0		LB	LB	Y	2.0	19473
6	CEU Plan.com	Reverse Osmosis	Online	1.0		LB	LB	Y	1.0	19475
7	CEU Plan.com	Basic Chemistry & Laboratory Techniques	Online	1.0		LB	LB	Y	1.0	19476
8	Precision Products	ArcGIS Basics	Online	6.0		LB	LB	Y	6.0	19477
9	Precision Products	GPS Data Collection Using Terrasync & Pathfinder	1/25/2019	6.0		LB	LB	Y	6.0	19478
10	Kentucky Water & Wastewater Operators Assoc	North Central KWWOA Training	1/9/2019	6.0		JM	LB	Y	6.0	19479
11	Fouser Environmental Services Ltd	Microbiological Analysis of DW, WW, & Ambient Water Methods	Various	24.0		JM	LB	Y	24.0	19480
12	Fouser Environmental Services Ltd	Proper Completion of a Chain of Custody	Various	2.0		JM	LB	Y	2.0	19481
13	CEU Plan.com	Introduction to GIS	Online	1.0		LB	JM	Y	1.0	19484
14	CEU Plan.com	Corrosion Management	Online	4.0		LB	JM	Y	4.0	19485
15	CEU Plan.com	Water Loss Control	Online	2.0		LB	JM	Y	2.0	19486
16	CEU Plan.com	Thermal Controls	Online	2.0		LB	JM	Y	2.0	19487
17	CEU Plan.com	Introduction to Supervision for Operators	Online	3.0		LB	JM	Y	3.0	19488
18	Northern KY Water District	Trenching & Excavation Competent Person	12/18/2018	6.0		LB	JM	Y	4.5	19489

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
121062	Justin L Smith	DW Operator Certification-4D	N		Approved		CS	LB	Y
113833	James D Hagan	DW Operator Certification-4A	N		Approved		CS	LB	Y